Dean Sapiro called the meeting to order at 4:00 p.m.

1. Memorial Resolutions
Professor John Finnerty (Biology) remembered Binland Lee (CAS ’13), a senior in the BU Marine Program, minoring in journalism, who died in an Allston fire on April 28, 2013.

Professor David Rochnik (Philosophy) remembered his colleague Kryzstof Michalski, Professor of Philosophy at Boston University from 1990 until his death in February 2013.

2. Dean’s Report
Dean Sapiro reported on enhanced security measures that would be implemented at Commencement.

3. Matters Called Up from the Automatic Consent Agenda
All items on the Automatic Consent Agenda were approved without discussion.

4. Presentation of College Teaching and Mentoring Awards
Dean Sapiro read citations and presented checks to the winners:

Claudio Rebbi (Physics)
*Gitner Award for Distinguished Teaching*

Robinson W. Fulweiler (Earth & Environment, Biology)
*Neu Family Award for Excellence in Teaching*

Carrie Preston (English, Women’s, Gender, & Sexuality Studies)
*Frank & Lynne Wisneski Award for Excellence in Teaching*

William Marx and Anthony Wallace (Writing Program)
*CAS Award for Distinction in First Year Undergraduate Education*

Deborah Belle (Psychology, Women’s, Gender, & Sexuality Studies)
*CAS Award for Distinction in First Year Undergraduate Education*

Bruce Schulman (History)
*Dean’s Award for Excellence in Graduate Education*

Randall Ellis (Economics)
Paul Hall (Earth & Environment)
Amanda Tarullo (Psychology)
*Templeton Awards for Excellence in Student Advising*

5. Acknowledgement of Faculty Service and Retirements
Dean Sapiro thanked this year’s chairs of major College committees and faculty who served as advisors in the CAS Advising Center. She also thanked outgoing department chairs and center/program directors and welcomed their successors.
Tribute was paid by their chairs to members of the faculty who retired this year:

Archaeology    Clemency Coggins
Biology        Ian Callard, Elizabeth Godrick, Stjepko Golubic, Thomas Kunz, Gail Patt, Sidney Tamm
Economics      Peter Doeringer
History        Anna Geifman, Thomas Glick
International Relations Joachim Maitre
MLCL           Marina Khazanov
Political Science Irene Gendzier
Psychology     Hilda Perlitsch
Romance Studies Elizabeth Goldsmith

6. Faculty Council Report: none

7. Presentation and Discussion led by Dean of Students Kenneth Elmore: Academic Life and Student Life

Dean Elmore engaged faculty in discussion of the concerns and priorities for undergraduates’ education and holistic development that keep him “up all night.”

8. Other Business
The faculty recommended candidates for 2013 degrees: Doctor of Philosophy (212); Master of Science, Master of Fine Arts, and Master of Arts (360); Bachelor of Arts (1803).

The meeting adjourned at 5:30 p.m., with the usual sherry hour following in CAS 106.

Respectfully submitted,

Susan Jackson, substituting for Patricia Hills
Professor of History of Art & Architecture and
Secretary of the Faculty